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EIGHTEENTH JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,
2 February 1962

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee
[REDACTED] DIA, Interim Chairman, ELINT Committee

25X1A9a

COMINT Committee Members

ELINT Committee Members

PRESENT: NSA & DIA Declassification/Release Instructions on File

STATE:

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard Curl

DIA:

DIA:

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NSA:

NSA:

FOIAb3c

NSA

CIA:

CIA:

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ARMY:

ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

NAVY:

Capt. Donald M. Showers

Capt. Donald M. Showers

AIR FORCE:

AIR FORCE:

Col. Philip G. Evans

Col. Philip G. Evans

OSD (OBSERVER)

Mr. Robert E. Rich

JOINT STAFF:

JOINT STAFF:

Capt. C. R. Clark, USN

Capt. C. R. Clark, USN

EXECUTIVE SECRETARY

Lt. Col. Harry J. Thompson, USAF

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ALSO PRESENT:

NSA:



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NSA

CIA:

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ARMY:

Mr. Jack Thomson
Mr. Richard Battey

NAVY:

Lt. Cdr. Lonnie M. Barrow
Miss Dora A. Davis

AIR FORCE:

Mr. David S. Clark
Lt. Col. Robert Smith, AFTAC

DIA:

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SECRETARIAT:

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Major Alva H. May, USAF



The Eighteenth Joint Meeting held on 2 February 1962, came to order at 0930 and adjourned at 1225.

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SUBJECT NUMBER

USIB-CC-5.3/371

USIB-EE-5.3/184

Agenda Item 1, Considered at the 18th Joint Meeting of the COMINT and ELINT Committees held on 2 February 1962

Subject:

Minutes of the 17th Joint Meeting of the COMINT and ELINT Committees

Reference:

USIB-CC-5.3/370 and USIB-EE-5.3/183, 30 Jan 62

PROBLEM:

To approve the Minutes which had been submitted to the Members

DISCUSSION:

In a page by page review no changes were proposed. Mr. Polyzoides commended the Secretariat on an excellent Minute covering a very complex and complicated problem.

DECISION: 2 February 1962

The Minutes of the 17th Joint Meeting were unanimously approved.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-5.3/371

USIB-EE-5.3/184

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SUBJECT NUMBER

USIB-CC-29.19/32
USIB-EE-29.19/20

Agenda Item 2, Considered at the 18th Joint Meeting of the COMINT and ELINT Committees held on 2 February 1962

Subject: 25X1X7

References: & NSA
25X9

- (a) USIB-CC-29.19/28 and USIB-EE-29.19/16, 23 Jan 62
- (b) USIB-CC-29.19/30 and USIB-EE-29.19/18, 26 Jan 62
- (c) USIB-CC-29.19/29 and USIB-EE-29.19/17, 30 Jan 62
- (d) USIB-CC-29.19/31 and USIB-EE-29.19/19, 31 Jan 62

PROBLEM:

To review References (c) and (d) for the purpose of reaching agreement on proposed U.S. "Position Papers" relative to the subject.

DISCUSSION:

References (c) and (d) were reviewed page by page with a number of changes being considered and approved.

During the review the following matters were discussed with the results indicated:

25X1X7

& NSA
25X9

USIB-CC-29.19/32
USIB-EE-29.19/20

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61

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USIB-CC-29.19/32 Item 2 (Cont'd)
USIB-EE-29.19/20
(Revised 23 March 1962)

25X1X7
& NSA 25X9

25X1D6a
& NSA 25X9

USIB-CC-29.19/32
USIB-EE-29.19/20
(Revised 23 March 1962)

- 5 -

TOP SECRET

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SUBJECT NUMBER

USIB-CC-29.19/32

USIB-EE-29.19/20

ITEM 2 (CONT'D)

The Navy Member (Captain Showers) felt that actual results might well be available for study by the end of February 1962, if targets continued to be available.

It was agreed that only time will tell which of the views is correct.

The Secretariat was requested to circulate the revised package at an early date since the subject would be discussed by USIB on 7 February 1962.

It was noted that the Army Member reserved his position on one aspect of Annex G.

Mr. Polyzoides, speaking for both Committees expressed appreciation for the excellent work done by [REDACTED] Ad Hoc Working Group in preparing the original draft of the [REDACTED] "package" and by the Secretariat for its work in connection with subsequent revisions.

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25X1X7

& NSA

25X9

DECISION: 2 February 1962

To approve the revised package as amended and forward it to USIB for consideration by that Board at its meeting on 7 February 1962.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

To consider the U.S. "position papers" at the 7 February 1962 meeting.

USIB-CC-29.19/32

USIB-EE-29.19/20

- 6 -

TOP SECRET